

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 23:44 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbebe78c0d80f3652a9a6a25f49163b193fffc1e5</u>
TOTAL RECEIVED	16.941439544834032915 MATIC
	6.29 USD
TOTAL SEND	16.816263360166978202 MATIC
	6.24 USD

Token	Balance
MATIC	0.225176184667052914 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Panaromaswap V1	0.000002271157313561 PANA-V1
Panaroma Token	1,412.90000000 PANA
@SNXPooL.com	520.950000000000045475 wSNX
#HEXPooL.net	181,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
ion)	1 aml-detect.me
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft



Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 ETH by Base	N/A NFT Airdrop
5 ETH by Base	N/A NFTVoucher
1,000 UNI by Uniswap	N/A Uniswap giveaway
1000 UNI	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-29 05:27:36	<u>0x3b64f532683d99dbb676</u> <u>d738977a3b7b21102e1007</u> <u>e839dc05aceca9f215201c</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✗
2	2023-12-29 05:27:36	<u>0x3b64f532683d99dbb676</u> <u>d738977a3b7b21102e1007</u> <u>e839dc05aceca9f215201c</u>	- 0.0011929104632705 40 MATIC  0.00 USD	✓
3	2023-12-29 05:27:36	<u>0x3b64f532683d99dbb676</u> <u>d738977a3b7b21102e1007</u> <u>e839dc05aceca9f215201c</u>	- 0.0038393195884570 80 MATIC  0.00 USD	✓
4	2023-12-29 05:27:26	<u>0x018604422047e2957755</u> <u>0995cd4e0e9b86b6faf3b1</u> <u>d81231e938558d6e7f79a2</u>	- 0.100000000000000000 06 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
5	2023-12-29 05:27:26	<u>0x018604422047e2957755</u> <u>0995cd4e0e9b86b6faf3b1</u> <u>d81231e938558d6e7f79a2</u>	- 0.0055759499891377 74 MATIC  0.00 USD	✓
6	2023-12-29 05:27:26	<u>0x018604422047e2957755</u> <u>0995cd4e0e9b86b6faf3b1</u> <u>d81231e938558d6e7f79a2</u>	- 0.0142156352920816 81 MATIC  0.01 USD	✓
7	2023-12-29 05:26:48	<u>0xe103a22bfb093e82f130</u> <u>93476f3f72c908c8e37100</u> <u>89cf1c90c15f44102e4131</u>	+ 0.3499999999999999 78 MATIC  0.34 USD	✓
8	2023-11-09 18:50:51	<u>0xc3f5aceb196dc8cda1d3</u> <u>ce6bfc1742491c66c6b001</u> <u>cd7106c4416b96167b7b77</u>	- 1.7837657479126212 13 MATIC  1.43 USD	✓
9	2023-11-09 18:50:51	<u>0xc3f5aceb196dc8cda1d3</u> <u>ce6bfc1742491c66c6b001</u> <u>cd7106c4416b96167b7b77</u>	- 0.0005135343285450 00 MATIC  0.00 USD	✓
10	2023-11-09 18:50:51	<u>0xc3f5aceb196dc8cda1d3</u> <u>ce6bfc1742491c66c6b001</u> <u>cd7106c4416b96167b7b77</u>	- 0.0036567169283400 00 MATIC  0.00 USD	✓
11	2023-11-09 18:50:33	<u>0xe5b318310e444fb019ff</u> <u>483fd1d259f9c3f47fa59a</u> <u>2390ec74eef3f613669349</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-09 18:50:33	<u>0xe5b318310e444fb019ff</u> <u>483fd1d259f9c3f47fa59a</u> <u>2390ec74eef3f613669349</u>	- 0.0019723736352618 44 MATIC  0.00 USD	✓
13	2023-11-09 18:50:33	<u>0xe5b318310e444fb019ff</u> <u>483fd1d259f9c3f47fa59a</u> <u>2390ec74eef3f613669349</u>	- 0.0109148263647381 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-09 18:47:25	<u>0x90028cdb9d0e6caeef62</u> <u>c379bce510f7c4cb0bd7d9</u> <u>312d49715716b5a8627362</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-09 18:47:25	<u>0x90028cdb9d0e6caeef62</u> <u>c379bce510f7c4cb0bd7d9</u> <u>312d49715716b5a8627362</u>	- 0.0939034357745464 07 MATIC  0.07 USD	✓
16	2023-11-09 18:47:25	<u>0x90028cdb9d0e6caeef62</u> <u>c379bce510f7c4cb0bd7d9</u> <u>312d49715716b5a8627362</u>	- 0.5797447772100338 13 MATIC  0.46 USD	✓
17	2023-11-09 18:44:14	<u>0x621e2387e905e4675263</u> <u>163de53c3c275d46beb21a</u> <u>2d3be570579f69413484cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-09 18:44:14	<u>0x621e2387e905e4675263</u> <u>163de53c3c275d46beb21a</u> <u>2d3be570579f69413484cc</u>	- 0.0029088776219086 92 MATIC  0.00 USD	✓
19	2023-11-09 18:44:14	<u>0x621e2387e905e4675263</u> <u>163de53c3c275d46beb21a</u> <u>2d3be570579f69413484cc</u>	- 0.0080318542975034 49 MATIC  0.00 USD	✓
20	2023-11-09 18:42:58	<u>0xf65628d8c3f77a5b345c</u> <u>882fe6bec1527d94edaebc</u> <u>4d9c7bdec3e853084b7c85</u>	+ 1.5914395448340312 72 MATIC  1.28 USD	✓
21	2023-11-09 18:04:09	<u>0x09be9f4b3927b3053f85</u> <u>936ca1bb994c986d9fda1c</u> <u>239dff88184bef0a603285</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
22	2023-11-09 18:04:09	<u>0x09be9f4b3927b3053f85</u> <u>936ca1bb994c986d9fda1c</u> <u>239dff88184bef0a603285</u>	- 0.0246738845255791 19 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
23	2023-11-09 18:04:09	<u>0x09be9f4b3927b3053f85936ca1bb994c986d9fda1c239dff88184bef0a603285</u>	- 0.1085111025987331 17 MATIC  0.08 USD	✓
24	2023-11-09 17:38:37	<u>0xa2b30edc366b57791c0ee5ccd0228c5e902129e3a32707df182f9e7ae0c96579</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
25	2023-10-09 14:07:21	<u>0xb74964d9557611e2632fa8790d7a0939a20758f4185a222d8d6cc49dd01e8163</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
26	2023-10-09 14:07:21	<u>0xb74964d9557611e2632fa8790d7a0939a20758f4185a222d8d6cc49dd01e8163</u>	- 0.0006735350306370 00 MATIC  0.00 USD	✓
27	2023-10-09 14:07:21	<u>0xb74964d9557611e2632fa8790d7a0939a20758f4185a222d8d6cc49dd01e8163</u>	- 0.0008493571318890 00 MATIC  0.00 USD	✓
28	2023-10-09 14:06:47	<u>0x0918be8e06999203827b2b004bbaaffde9d2c4b6166fa94fef9ae2489c793199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-09 14:06:47	<u>0x0918be8e06999203827b2b004bbaaffde9d2c4b6166fa94fef9ae2489c793199</u>	- 0.0019661882651965 52 MATIC  0.00 USD	✓
30	2023-10-09 14:06:47	<u>0x0918be8e06999203827b2b004bbaaffde9d2c4b6166fa94fef9ae2489c793199</u>	- 0.0029875450875228 24 MATIC  0.00 USD	✓
31	2023-10-09 11:33:30	<u>0x8fc23fee0cb14bfea37470ccc077e0faee630ef45f7f1433fd3b10064ec3000c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-09 11:33:30	<u>0x8fc23fee0cb14bfea37470ccc077e0faee630ef45f7f1433fd3b10064ec3000c</u>	- 0.1058025157769713 90 MATIC  0.05 USD	✓
33	2023-10-09 11:33:30	<u>0x8fc23fee0cb14bfea37470ccc077e0faee630ef45f7f1433fd3b10064ec3000c</u>	- 0.1523706861120588 12 MATIC  0.08 USD	✓
34	2023-10-09 11:32:54	<u>0x1b19e76081f1d189ad0720f2ea458bc992bcc09f8f62c6a859d10e6e49472bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-09 11:32:54	<u>0x1b19e76081f1d189ad0720f2ea458bc992bcc09f8f62c6a859d10e6e49472bb6</u>	- 0.0014449153083021 30 MATIC  0.00 USD	✓
36	2023-10-09 11:32:54	<u>0x1b19e76081f1d189ad0720f2ea458bc992bcc09f8f62c6a859d10e6e49472bb6</u>	- 0.0020159326382109 81 MATIC  0.00 USD	✓
37	2023-10-09 11:32:04	<u>0x78eb9100e117ca6283039dbf11892fbb79c6e5474fe06003080dc5872ea6ae30</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓
38	2023-10-09 06:20:38	<u>0x7490a665a3299612c78bd12609fbf6fc1499a363cd3fa78c739186f72cb9c1e9</u>	- 1.2358474973645627 86 MATIC  0.68 USD	✓
39	2023-10-09 06:20:38	<u>0x7490a665a3299612c78bd12609fbf6fc1499a363cd3fa78c739186f72cb9c1e9</u>	- 0.0257615551912480 12 MATIC  0.01 USD	✓
40	2023-10-09 06:20:38	<u>0x7490a665a3299612c78bd12609fbf6fc1499a363cd3fa78c739186f72cb9c1e9</u>	- 0.0063749998087519 86 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-10-09 06:20:06	<u>0x8df741031e3cd8b95a2b718b663a160e54fd6d21151137142df8202d264dc36e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-09 06:20:06	<u>0x8df741031e3cd8b95a2b718b663a160e54fd6d21151137142df8202d264dc36e</u>	- 0.0021277609350738 30 MATIC  0.00 USD	✓
43	2023-10-09 06:20:06	<u>0x8df741031e3cd8b95a2b718b663a160e54fd6d21151137142df8202d264dc36e</u>	- 0.0005477140649261 70 MATIC  0.00 USD	✓
44	2023-10-09 06:19:00	<u>0xa30c062edc5d868bd785273c99c4c1a84370f12928295e99f9b1ce8b9491c57b</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
45	2023-10-09 06:19:00	<u>0xa30c062edc5d868bd785273c99c4c1a84370f12928295e99f9b1ce8b9491c57b</u>	- 0.0233326691733691 46 MATIC  0.01 USD	✓
46	2023-10-09 06:19:00	<u>0xa30c062edc5d868bd785273c99c4c1a84370f12928295e99f9b1ce8b9491c57b</u>	- 0.0078102808266308 54 MATIC  0.00 USD	✓
47	2023-10-02 14:21:33	<u>0x3a95e6ab156aa51c3d4497655dc4e43d6b565b184e3fa4aa08ddb78eb7ee824f</u>	- 3.2449445023056946 45 MATIC  1.82 USD	✓
48	2023-10-02 14:21:33	<u>0x3a95e6ab156aa51c3d4497655dc4e43d6b565b184e3fa4aa08ddb78eb7ee824f</u>	- 0.0673215708576647 42 MATIC  0.03 USD	✓
49	2023-10-02 14:21:33	<u>0x3a95e6ab156aa51c3d4497655dc4e43d6b565b184e3fa4aa08ddb78eb7ee824f</u>	- 0.0284691262603436 19 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
50	2023-10-02 14:21:07	<u>0x9498407c4eeb3ef003cc</u> <u>7c6c7afada747853f329cd</u> <u>f75612ce8fd1aac6129da6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-02 14:21:07	<u>0x9498407c4eeb3ef003cc</u> <u>7c6c7afada747853f329cd</u> <u>f75612ce8fd1aac6129da6</u>	- 0.0037150443931285 80 MATIC  0.00 USD	✓
52	2023-10-02 14:21:07	<u>0x9498407c4eeb3ef003cc</u> <u>7c6c7afada747853f329cd</u> <u>f75612ce8fd1aac6129da6</u>	- 0.0017628425527404 60 MATIC  0.00 USD	✓
53	2023-10-02 14:10:39	<u>0xd11292384203a1d4fb58</u> <u>b117f67e08aeea4c278a46</u> <u>ed0637f9d31e625603e168</u>	+ 5.000000000000000000 00 MATIC  2.80 USD	✓
54	2023-10-01 20:19:09	<u>0x8429bf280c8d1e11171e</u> <u>c61d24f1b7dc575245ac73</u> <u>a10e0e6c6a11d1e25d23f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-01 20:19:09	<u>0x8429bf280c8d1e11171e</u> <u>c61d24f1b7dc575245ac73</u> <u>a10e0e6c6a11d1e25d23f9</u>	- 0.0019812792880471 20 MATIC  0.00 USD	✓
56	2023-10-01 20:19:09	<u>0x8429bf280c8d1e11171e</u> <u>c61d24f1b7dc575245ac73</u> <u>a10e0e6c6a11d1e25d23f9</u>	- 0.0032309345414311 20 MATIC  0.00 USD	✓
57	2023-10-01 20:17:51	<u>0xb53a41647c348542f562</u> <u>cbff4167034351afa2a71a</u> <u>518fe075255800f816888e</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
58	2023-10-01 20:17:51	<u>0xb53a41647c348542f562</u> <u>cbff4167034351afa2a71a</u> <u>518fe075255800f816888e</u>	- 0.0206218039092242 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-01 20:17:51	<u>0xb53a41647c348542f562</u> <u>cbff4167034351afa2a71a</u> <u>518fe075255800f816888e</u>	- 0.0264699949500073 23 MATIC  0.01 USD	✓
60	2023-10-01 20:17:19	<u>0xf0b11b4e7d30d306aab5</u> <u>6ea59344fcffadbb22dd78</u> <u>c36cc490384d49e428e593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-01 20:17:19	<u>0xf0b11b4e7d30d306aab5</u> <u>6ea59344fcffadbb22dd78</u> <u>c36cc490384d49e428e593</u>	- 0.1507046204151690 49 MATIC  0.08 USD	✓
62	2023-10-01 20:17:19	<u>0xf0b11b4e7d30d306aab5</u> <u>6ea59344fcffadbb22dd78</u> <u>c36cc490384d49e428e593</u>	- 0.1961478275074742 82 MATIC  0.10 USD	✓
63	2023-10-01 20:16:55	<u>0xcc6ed32e951583e3c8e6</u> <u>23b6722eed2381793ab162</u> <u>685a5fc2378a8409558878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-01 20:16:55	<u>0xcc6ed32e951583e3c8e6</u> <u>23b6722eed2381793ab162</u> <u>685a5fc2378a8409558878</u>	- 0.0023886411795379 56 MATIC  0.00 USD	✓
65	2023-10-01 20:16:55	<u>0xcc6ed32e951583e3c8e6</u> <u>23b6722eed2381793ab162</u> <u>685a5fc2378a8409558878</u>	- 0.0033159630034019 58 MATIC  0.00 USD	✓
66	2023-09-24 19:28:05	<u>0x800d8b6cbd15e5cc76fe</u> <u>4e6e44564913422acdb2a8</u> <u>46f408ef87228a3570dff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-24 19:28:05	<u>0x800d8b6cbd15e5cc76fe</u> <u>4e6e44564913422acdb2a8</u> <u>46f408ef87228a3570dff1</u>	- 0.0025588137685177 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-24 19:28:05	<u>0x800d8b6cbd15e5cc76fe</u> <u>4e6e44564913422acdb2a8</u> <u>46f408ef87228a3570dff1</u>	- 0.0045326610638119 68 MATIC  0.00 USD	✓
69	2023-09-24 19:26:13	<u>0x1a2e9fd540c27f24b1cb</u> <u>31b963f23ec61e81768256</u> <u>806ce3d517acde889968e7</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
70	2023-09-24 19:26:13	<u>0x1a2e9fd540c27f24b1cb</u> <u>31b963f23ec61e81768256</u> <u>806ce3d517acde889968e7</u>	- 0.0163578012765127 83 MATIC  0.00 USD	✓
71	2023-09-24 19:26:13	<u>0x1a2e9fd540c27f24b1cb</u> <u>31b963f23ec61e81768256</u> <u>806ce3d517acde889968e7</u>	- 0.0272505704882879 43 MATIC  0.01 USD	✓
72	2023-09-24 19:25:27	<u>0x98b4c3a648097ab736c5</u> <u>534e3a227851b8bb9c5f86</u> <u>2d642614131e81f91f3019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-24 19:25:27	<u>0x98b4c3a648097ab736c5</u> <u>534e3a227851b8bb9c5f86</u> <u>2d642614131e81f91f3019</u>	- 0.1096729855144829 01 MATIC  0.05 USD	✓
74	2023-09-24 19:25:27	<u>0x98b4c3a648097ab736c5</u> <u>534e3a227851b8bb9c5f86</u> <u>2d642614131e81f91f3019</u>	- 0.1665354825023745 71 MATIC  0.08 USD	✓
75	2023-09-24 19:25:03	<u>0x4bdf245ab7c63acfaeef</u> <u>cb229d1e601725e5a7f1c4</u> <u>4cb106df15b0767c89c910</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-09-24 19:25:03	<u>0x4bdf245ab7c63acfaeef</u> <u>cb229d1e601725e5a7f1c4</u> <u>4cb106df15b0767c89c910</u>	- 0.0015758824447836 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
77	2023-09-24 19:25:03	<u>0x4bdf245ab7c63acfaeef cb229d1e601725e5a7f1c4 4cb106df15b0767c89c910</u>	- 0.0022569717222255 42 MATIC  0.00 USD	✓
78	2023-09-18 11:35:27	<u>0xbc8851f81e86a33ecd3d 022333d86b4db0d299a875 5a75085f27aa65b8539854</u>	- 1.9366913514830905 73 MATIC  1.03 USD	✓
79	2023-09-18 11:35:27	<u>0xbc8851f81e86a33ecd3d 022333d86b4db0d299a875 5a75085f27aa65b8539854</u>	- 0.0226385784220984 56 MATIC  0.01 USD	✓
80	2023-09-18 11:35:27	<u>0xbc8851f81e86a33ecd3d 022333d86b4db0d299a875 5a75085f27aa65b8539854</u>	- 0.0378078196313012 95 MATIC  0.02 USD	✓
81	2023-09-18 11:34:59	<u>0x7c89f9932e7ff76ed9ce c61f507767974ac9a5e52d 5ab78451364f965f744c4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-18 11:34:59	<u>0x7c89f9932e7ff76ed9ce c61f507767974ac9a5e52d 5ab78451364f965f744c4d</u>	- 0.0012738529850219 25 MATIC  0.00 USD	✓
83	2023-09-18 11:34:59	<u>0x7c89f9932e7ff76ed9ce c61f507767974ac9a5e52d 5ab78451364f965f744c4d</u>	- 0.0032782476366040 80 MATIC  0.00 USD	✓
84	2023-09-18 11:34:25	<u>0xf55ac229787833c6bd8b 4e4d98c12d9f2ca30c8f99 6bf089b14fe285fcac6a9e</u>	- 0.0500000000000000 03 MATIC  0.02 USD	✓
85	2023-09-18 11:34:25	<u>0xf55ac229787833c6bd8b 4e4d98c12d9f2ca30c8f99 6bf089b14fe285fcac6a9e</u>	- 0.0196146980249543 61 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
86	2023-09-18 11:34:25	<u>0xf55ac229787833c6bd8b 4e4d98c12d9f2ca30c8f99 6bf089b14fe285fcac6a9e</u>	- 0.0357233987455542 26 MATIC  0.01 USD	✓
87	2023-09-18 08:32:17	<u>0x2d5b9e9abb056e8686f5 b38ddb895ef19754fe2367 7eb8862c5af3657b986bbb</u>	+ 2.0000000000000000 00 MATIC  1.05 USD	✓
88	2023-09-17 15:56:57	<u>0x1c24518b780fd1209ac9 6c73f16df2005ae79df731 2cf3778a3fc628b8347fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-09-17 15:56:57	<u>0x1c24518b780fd1209ac9 6c73f16df2005ae79df731 2cf3778a3fc628b8347fa2</u>	- 0.0028020638120739 92 MATIC  0.00 USD	✓
90	2023-09-17 15:56:57	<u>0x1c24518b780fd1209ac9 6c73f16df2005ae79df731 2cf3778a3fc628b8347fa2</u>	- 0.0051174443962212 64 MATIC  0.00 USD	✓
91	2023-09-17 15:55:23	<u>0x49fdd490bb15218bc1ba d33b9846bf92fdaedb54bb 3b142dd1225976ab1e427f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-17 15:55:23	<u>0x49fdd490bb15218bc1ba d33b9846bf92fdaedb54bb 3b142dd1225976ab1e427f</u>	- 0.1841751681101929 66 MATIC  0.09 USD	✓
93	2023-09-17 15:55:23	<u>0x49fdd490bb15218bc1ba d33b9846bf92fdaedb54bb 3b142dd1225976ab1e427f</u>	- 0.2492300584435813 98 MATIC  0.12 USD	✓
94	2023-09-17 15:54:57	<u>0x0a4b3134dc0bd1307abb a4b958f8cc6ac7b49f1281 b3cfcf6f9bf0f4e2527ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-17 15:54:57	<u>0x0a4b3134dc0bd1307abb a4b958f8cc6ac7b49f1281 b3cfcf6f9bf0f4e2527ae8</u>	- 0.0014770830579982 05 MATIC  0.00 USD	✓
96	2023-09-17 15:54:57	<u>0x0a4b3134dc0bd1307abb a4b958f8cc6ac7b49f1281 b3cfcf6f9bf0f4e2527ae8</u>	- 0.0038584306513773 30 MATIC  0.00 USD	✓
97	2023-09-11 09:50:01	<u>0x2c5083748ffa9bf68fc6 518bbb7c656823192632db a693e71dfcc050be0a645a</u>	- 3.3765978980503632 56 MATIC  1.69 USD	✓
98	2023-09-11 09:50:01	<u>0x2c5083748ffa9bf68fc6 518bbb7c656823192632db a693e71dfcc050be0a645a</u>	- 0.1033371359304371 41 MATIC  0.05 USD	✓
99	2023-09-11 09:50:01	<u>0x2c5083748ffa9bf68fc6 518bbb7c656823192632db a693e71dfcc050be0a645a</u>	- 0.2372722388509846 68 MATIC  0.11 USD	✓
100	2023-09-11 09:49:35	<u>0x03ddaa5c1ec24ffd848d 727256cc14b933ba407e91 32c266d147a977e94eb694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-09-11 09:49:35	<u>0x03ddaa5c1ec24ffd848d 727256cc14b933ba407e91 32c266d147a977e94eb694</u>	- 0.0015846986779602 30 MATIC  0.00 USD	✓
102	2023-09-11 09:49:35	<u>0x03ddaa5c1ec24ffd848d 727256cc14b933ba407e91 32c266d147a977e94eb694</u>	- 0.0037770992720851 95 MATIC  0.00 USD	✓
103	2023-09-11 09:48:19	<u>0x9955b84ef472f7fa43b0 abf4f3f7873965e675bf4b 3d78f39d4af8e0caf28ec3</u>	+ 4.0000000000000000 00 MATIC  2.01 USD	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-09 20:01:08	<u>0xa1d525c7fb38dba66b0b</u> <u>2955a9917ff94e65a921a0</u> <u>496e267be65ae1af6582d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-09-09 20:01:08	<u>0xa1d525c7fb38dba66b0b</u> <u>2955a9917ff94e65a921a0</u> <u>496e267be65ae1af6582d7</u>	- 0.0030992186113301 42 MATIC  0.00 USD	✓
106	2023-09-09 20:01:08	<u>0xa1d525c7fb38dba66b0b</u> <u>2955a9917ff94e65a921a0</u> <u>496e267be65ae1af6582d7</u>	- 0.0049462297089532 60 MATIC  0.00 USD	✓
107	2023-09-09 19:59:54	<u>0xa8dceb0ed44168616073</u> <u>d44313e18bea855053f9b0</u> <u>e23d2d8061183874b23131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-09-09 19:59:54	<u>0xa8dceb0ed44168616073</u> <u>d44313e18bea855053f9b0</u> <u>e23d2d8061183874b23131</u>	- 0.0592357043165348 47 MATIC  0.03 USD	✓
109	2023-09-09 19:59:54	<u>0xa8dceb0ed44168616073</u> <u>d44313e18bea855053f9b0</u> <u>e23d2d8061183874b23131</u>	- 0.1519884144714521 43 MATIC  0.08 USD	✓
110	2023-09-09 19:59:20	<u>0x4e25b30e40b38fc277bd</u> <u>b45924c49d3167cccfbdb6</u> <u>15bb6a69bc5c754b684722</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-09-09 19:59:20	<u>0x4e25b30e40b38fc277bd</u> <u>b45924c49d3167cccfbdb6</u> <u>15bb6a69bc5c754b684722</u>	- 0.0013981412754731 31 MATIC  0.00 USD	✓
112	2023-09-09 19:59:20	<u>0x4e25b30e40b38fc277bd</u> <u>b45924c49d3167cccfbdb6</u> <u>15bb6a69bc5c754b684722</u>	- 0.0037003908273884 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2023-09-07 11:39:59	<u>0xd5db389630710b7ef2f0</u> <u>0be8924bfbea72561013a3</u> <u>88ec159c2b2e7e232fc1b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-09-07 11:39:59	<u>0xd5db389630710b7ef2f0</u> <u>0be8924bfbea72561013a3</u> <u>88ec159c2b2e7e232fc1b2</u>	- 0.0172913555578288 05 MATIC  0.00 USD	✓
115	2023-09-07 11:39:59	<u>0xd5db389630710b7ef2f0</u> <u>0be8924bfbea72561013a3</u> <u>88ec159c2b2e7e232fc1b2</u>	- 0.0730601795543738 69 MATIC  0.04 USD	✓
116	2023-08-23 08:56:18	<u>0x08271517de4bb6e4d771</u> <u>aabca8a403a3f9d7677fb4</u> <u>602a33a8b103c4cc708cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-23 08:56:18	<u>0x08271517de4bb6e4d771</u> <u>aabca8a403a3f9d7677fb4</u> <u>602a33a8b103c4cc708cfe</u>	- 0.0919256999999999 99 MATIC  0.05 USD	✓
118	2023-08-23 08:56:18	<u>0x08271517de4bb6e4d771</u> <u>aabca8a403a3f9d7677fb4</u> <u>602a33a8b103c4cc708cfe</u>	- 0.1549025405348612 16 MATIC  0.08 USD	✓
119	2023-08-23 08:55:42	<u>0x7ea1765ecc98ab039fbb</u> <u>52751239749e45deb9a506</u> <u>da4976bac3f986f6b12739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-23 08:55:42	<u>0x7ea1765ecc98ab039fbb</u> <u>52751239749e45deb9a506</u> <u>da4976bac3f986f6b12739</u>	- 0.0014600700000000 00 MATIC  0.00 USD	✓
121	2023-08-23 08:55:42	<u>0x7ea1765ecc98ab039fbb</u> <u>52751239749e45deb9a506</u> <u>da4976bac3f986f6b12739</u>	- 0.0025378381951848 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
122	2023-08-23 07:23:12	<u>0xe5d1c2143b08e813804d</u> <u>ab3c799010d8706611bb22</u> <u>2c7d925acbc201e2940107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-23 07:23:12	<u>0xe5d1c2143b08e813804d</u> <u>ab3c799010d8706611bb22</u> <u>2c7d925acbc201e2940107</u>	- 0.0022633213316963 00 MATIC  0.00 USD	✓
124	2023-08-23 07:23:12	<u>0xe5d1c2143b08e813804d</u> <u>ab3c799010d8706611bb22</u> <u>2c7d925acbc201e2940107</u>	- 0.0052693664354644 76 MATIC  0.00 USD	✓
125	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe39</u> <u>3d98eba127b3537923c968</u> <u>0e18a02d915641f1ac3148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe39</u> <u>3d98eba127b3537923c968</u> <u>0e18a02d915641f1ac3148</u>	- 0.0182869577156456 95 MATIC  0.01 USD	✓
127	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe39</u> <u>3d98eba127b3537923c968</u> <u>0e18a02d915641f1ac3148</u>	- 0.0263184941142189 45 MATIC  0.01 USD	✓
128	2023-08-23 06:47:26	<u>0xb14468dc17f762468fbf</u> <u>a9c414d838e63def30658b</u> <u>9483846570b16665553ea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-08-23 06:47:26	<u>0xb14468dc17f762468fbf</u> <u>a9c414d838e63def30658b</u> <u>9483846570b16665553ea9</u>	- 0.0000553291183173 60 MATIC  0.00 USD	✓
130	2023-08-23 06:47:26	<u>0xb14468dc17f762468fbf</u> <u>a9c414d838e63def30658b</u> <u>9483846570b16665553ea9</u>	- 0.0044661674570504 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
131	2023-08-23 06:45:30	<u>0x091e2cbc46a025e61d5380cb74b055e383e143ff07c3397133cca0d081a719e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2023-08-23 06:45:30	<u>0x091e2cbc46a025e61d5380cb74b055e383e143ff07c3397133cca0d081a719e7</u>	- 0.0353558998282921 53 MATIC  0.01 USD	✓
133	2023-08-23 06:45:30	<u>0x091e2cbc46a025e61d5380cb74b055e383e143ff07c3397133cca0d081a719e7</u>	- 0.0372953557400403 37 MATIC  0.02 USD	✓
134	2023-08-23 06:04:40	<u>0x593fdb8499c9a280682c4a5ef36a5e80e384b21400ea9977b43dc91f0f668038</u>	+ 2.000000000000000000 00 MATIC  1.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 12:10:14	<u>0x02065fc8f022f7908e3d61f7c21396a758305df291cc50ec874b70847c0346c0</u>	- 7.10000000 PANA	✓
2	2024-09-03 12:10:14	<u>0x02065fc8f022f7908e3d61f7c21396a758305df291cc50ec874b70847c0346c0</u>	+ 1,420.00000000 PANA	✓
3	2023-11-09 18:50:33	<u>0xe5b318310e444fb019ff483fd1d259f9c3f47fa59a2390ec74eef3f613669349</u>	- 1,399.46680407 PANA	✓
4	2023-11-09 18:47:25	<u>0x90028cdb9d0e6caeef62c379bce510f7c4cb0bd7d9312d49715716b5a8627362</u>	- 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-09 18:47:25	<u>0x90028cdb9d0e6caeef62</u> <u>c379bce510f7c4cb0bd7d9</u> <u>312d49715716b5a8627362</u>	+ 1,000.00000000 PANA	✓
6	2023-11-09 18:47:25	<u>0x90028cdb9d0e6caeef62</u> <u>c379bce510f7c4cb0bd7d9</u> <u>312d49715716b5a8627362</u>	- 1,006.05000000 PANA	✓
7	2023-11-09 18:42:38	<u>0x9247099fed4b0b06b3ce</u> <u>e0bd3992dc22e585f18a91</u> <u>e8c2509b9e32df0b5ea7bb</u>	- 5.97595644 PANA	✓
8	2023-11-09 18:42:38	<u>0x9247099fed4b0b06b3ce</u> <u>e0bd3992dc22e585f18a91</u> <u>e8c2509b9e32df0b5ea7bb</u>	+ 1,195.19128993 PANA	✓
9	2023-10-09 14:06:47	<u>0x0918be8e06999203827b</u> <u>2b004bbaaffde9d2c4b616</u> <u>6fa94fef9ae2489c793199</u>	- 800.00000000 PANA	✓
10	2023-10-09 11:33:30	<u>0x8fc23fee0cb14bfea374</u> <u>70ccc077e0faee630ef45f</u> <u>7f1433fd3b10064ec3000c</u>	- 5.00000000 PANA	✓
11	2023-10-09 11:33:30	<u>0x8fc23fee0cb14bfea374</u> <u>70ccc077e0faee630ef45f</u> <u>7f1433fd3b10064ec3000c</u>	+ 1,000.00000000 PANA	✓
12	2023-10-09 11:33:30	<u>0x8fc23fee0cb14bfea374</u> <u>70ccc077e0faee630ef45f</u> <u>7f1433fd3b10064ec3000c</u>	- 1,005.05000000 PANA	✓
13	2023-10-09 11:31:46	<u>0xab1344509537c5c8bb56</u> <u>4d2ae44cc7a7877faf4fbf</u> <u>ca5ad7e043311bd9ece9fd</u>	- 4.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 11:31:46	<u>0xab1344509537c5c8bb56</u> <u>4d2ae44cc7a7877faf4fbf</u> <u>ca5ad7e043311bd9ece9fd</u>	+ 800.00000000 PANA	✓
15	2023-10-09 06:21:22	<u>0x7a34a9e693f3817fd11d</u> <u>bf3af4cbfa2f16780a3759</u> <u>17d3939ca242405467b352</u>	- 0.35000000 PANA	✓
16	2023-10-09 06:21:22	<u>0x7a34a9e693f3817fd11d</u> <u>bf3af4cbfa2f16780a3759</u> <u>17d3939ca242405467b352</u>	+ 70.00000000 PANA	✓
17	2023-10-09 06:20:38	<u>0x7490a665a3299612c78b</u> <u>d12609fbf6fc1499a363cd</u> <u>3fa78c739186f72cb9c1e9</u>	+ 0.0000003528337818 70 PANA-V1	✓
18	2023-10-09 06:20:38	<u>0x7490a665a3299612c78b</u> <u>d12609fbf6fc1499a363cd</u> <u>3fa78c739186f72cb9c1e9</u>	- 11.20000000 PANA	✓
19	2023-10-02 14:25:05	<u>0x1a14e43742da84f006a5</u> <u>a620e5f42c1d0a1d1db8d1</u> <u>fd210e9a4773980a242853</u>	- 0.70000000 PANA	✓
20	2023-10-02 14:25:05	<u>0x1a14e43742da84f006a5</u> <u>a620e5f42c1d0a1d1db8d1</u> <u>fd210e9a4773980a242853</u>	+ 140.00000000 PANA	✓
21	2023-10-02 14:21:33	<u>0x3a95e6ab156aa51c3d44</u> <u>97655dc4e43d6b565b184e</u> <u>3fa4aa08ddb78eb7ee824f</u>	+ 0.0000008102220249 65 PANA-V1	✓
22	2023-10-02 14:21:33	<u>0x3a95e6ab156aa51c3d44</u> <u>97655dc4e43d6b565b184e</u> <u>3fa4aa08ddb78eb7ee824f</u>	- 22.40000000 PANA	✓



#	Date & time	Transaction Id	Amount	
23	2023-10-01 20:19:09	<u>0x8429bf280c8d1e11171e</u> <u>c61d24f1b7dc575245ac73</u> <u>a10e0e6c6a11d1e25d23f9</u>	- 1,000.00000000 PANA	✓
24	2023-10-01 20:17:19	<u>0xf0b11b4e7d30d306aab5</u> <u>6ea59344fcffadbb22dd78</u> <u>c36cc490384d49e428e593</u>	- 5.00000000 PANA	✓
25	2023-10-01 20:17:19	<u>0xf0b11b4e7d30d306aab5</u> <u>6ea59344fcffadbb22dd78</u> <u>c36cc490384d49e428e593</u>	+ 1,000.00000000 PANA	✓
26	2023-10-01 20:17:19	<u>0xf0b11b4e7d30d306aab5</u> <u>6ea59344fcffadbb22dd78</u> <u>c36cc490384d49e428e593</u>	- 1,005.05000000 PANA	✓
27	2023-10-01 20:15:51	<u>0x6e8e7ddc2a54e831806b</u> <u>995d7ef30f49a3aa1f3a73</u> <u>32e68add4d6341b2ce4d31</u>	- 4.75000000 PANA	✓
28	2023-10-01 20:15:51	<u>0x6e8e7ddc2a54e831806b</u> <u>995d7ef30f49a3aa1f3a73</u> <u>32e68add4d6341b2ce4d31</u>	+ 950.00000000 PANA	✓
29	2023-09-24 19:28:05	<u>0x800d8b6cbd15e5cc76fe</u> <u>4e6e44564913422acdb2a8</u> <u>46f408ef87228a3570dff1</u>	- 900.00000000 PANA	✓
30	2023-09-24 19:25:27	<u>0x98b4c3a648097ab736c5</u> <u>534e3a227851b8bb9c5f86</u> <u>2d642614131e81f91f3019</u>	- 5.00000000 PANA	✓
31	2023-09-24 19:25:27	<u>0x98b4c3a648097ab736c5</u> <u>534e3a227851b8bb9c5f86</u> <u>2d642614131e81f91f3019</u>	+ 1,000.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-24 19:25:27	<u>0x98b4c3a648097ab736c5534e3a227851b8bb9c5f862d642614131e81f91f3019</u>	- 1,005.05000000 PANA	✓
33	2023-09-24 19:24:07	<u>0x62581e372f11212d47497ce7c465458919923bfa59b6cfdbab581ca7b10f0c16</u>	- 4.50000000 PANA	✓
34	2023-09-24 19:24:07	<u>0x62581e372f11212d47497ce7c465458919923bfa59b6cfdbab581ca7b10f0c16</u>	+ 900.00000000 PANA	✓
35	2023-09-18 11:38:45	<u>0xa59b8693c0e8071ec9207257145792f56066542c29e1d2c7ed9221ec87ac9e44</u>	- 0.35117647 PANA	✓
36	2023-09-18 11:38:45	<u>0xa59b8693c0e8071ec9207257145792f56066542c29e1d2c7ed9221ec87ac9e44</u>	+ 70.23529411 PANA	✓
37	2023-09-18 11:35:27	<u>0xbc8851f81e86a33ecd3d022333d86b4db0d299a8755a75085f27aa65b8539854</u>	+ 0.0000004466004502 09 PANA-V1	✓
38	2023-09-18 11:35:27	<u>0xbc8851f81e86a33ecd3d022333d86b4db0d299a8755a75085f27aa65b8539854</u>	- 11.23764706 PANA	✓
39	2023-09-17 15:56:57	<u>0x1c24518b780fd1209ac96c73f16df2005ae79df7312cf3778a3fc628b8347fa2</u>	- 923.00000000 PANA	✓
40	2023-09-17 15:55:23	<u>0x49fdd490bb15218bc1bad33b9846bf92fdaedb54bb3b142dd1225976ab1e427f</u>	- 5.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-17 15:55:23	<u>0x49fdd490bb15218bc1ba</u> <u>d33b9846bf92fdaedb54bb</u> <u>3b142dd1225976ab1e427f</u>	+ 1,000.00000000 PANA	✓
42	2023-09-17 15:55:23	<u>0x49fdd490bb15218bc1ba</u> <u>d33b9846bf92fdaedb54bb</u> <u>3b142dd1225976ab1e427f</u>	- 1,005.05000000 PANA	✓
43	2023-09-17 15:53:27	<u>0x0c997a5397c2f9c4c633</u> <u>7c5a7358dda2e0c030239d</u> <u>67d88fc4e1f145f3883ca8</u>	- 4.65000000 PANA	✓
44	2023-09-17 15:53:27	<u>0x0c997a5397c2f9c4c633</u> <u>7c5a7358dda2e0c030239d</u> <u>67d88fc4e1f145f3883ca8</u>	+ 930.00000000 PANA	✓
45	2023-09-11 19:56:43	<u>0x284ea29f374331aad2bc</u> <u>688d948055323c897f0523</u> <u>2a2fc4541d9f1c1fb8415e</u>	+ 520.950000000000004 5475 wSNX	✓
46	2023-09-11 11:41:40	<u>0xfa9b4eb34bda32b763bd</u> <u>5016ab1f0fcc4104dd94e7</u> <u>9bee955ab9b550e917689f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
47	2023-09-11 10:55:37	<u>0x2d7fc30783b882df6993</u> <u>4be13fb3b14fe04730bc5a</u> <u>cf3863f5b21249597fc90e</u>	- 0.44000000 PANA	✓
48	2023-09-11 10:55:37	<u>0x2d7fc30783b882df6993</u> <u>4be13fb3b14fe04730bc5a</u> <u>cf3863f5b21249597fc90e</u>	+ 88.00000000 PANA	✓
49	2023-09-11 09:50:01	<u>0x2c5083748ffa9bf68fc6</u> <u>518bbb7c656823192632db</u> <u>a693e71dfcc050be0a645a</u>	+ 0.0000006615010565 17 PANA-V1	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 09:50:01	<u>0x2c5083748ffa9bf68fc6518bbb7c656823192632db</u> <u>a693e71dfcc050be0a645a</u>	- 14.08000000 PANA	✓
51	2023-09-11 09:47:53	<u>0xda617a98718ce544872b2ce5a16e91e18cf010b2f1</u> <u>5ecf1fb1e1e38f06bcc108</u>	- 0.07500000 PANA	✓
52	2023-09-11 09:47:53	<u>0xda617a98718ce544872b2ce5a16e91e18cf010b2f1</u> <u>5ecf1fb1e1e38f06bcc108</u>	+ 15.00000000 PANA	✓
53	2023-09-09 20:01:08	<u>0xa1d525c7fb38dba66b0b2955a9917ff94e65a921a0</u> <u>496e267be65ae1af6582d7</u>	- 820.43012469 PANA	✓
54	2023-09-09 19:59:54	<u>0xa8dceb0ed44168616073d44313e18bea855053f9b0</u> <u>e23d2d8061183874b23131</u>	- 3.81679389 PANA	✓
55	2023-09-09 19:59:54	<u>0xa8dceb0ed44168616073d44313e18bea855053f9b0</u> <u>e23d2d8061183874b23131</u>	+ 763.35877862 PANA	✓
56	2023-09-09 19:59:54	<u>0xa8dceb0ed44168616073d44313e18bea855053f9b0</u> <u>e23d2d8061183874b23131</u>	- 767.29198473 PANA	✓
57	2023-09-09 19:58:06	<u>0x2127273ed40181cb2a87c9c658fb40f231f04e2f75</u> <u>54f4b46597e97592970f46</u>	- 0.34790195 PANA	✓
58	2023-09-09 19:58:06	<u>0x2127273ed40181cb2a87c9c658fb40f231f04e2f75</u> <u>54f4b46597e97592970f46</u>	+ 69.58039072 PANA	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-09 19:53:30	<u>0x9528ee6e7b513ee28778</u> <u>33e7776d624641f34fdebe</u> <u>2830117840653cdce61694</u>	- 3.81221573 PANA	✓
60	2023-09-09 19:53:30	<u>0x9528ee6e7b513ee28778</u> <u>33e7776d624641f34fdebe</u> <u>2830117840653cdce61694</u>	+ 762.44314722 PANA	✓
61	2023-08-23 21:59:38	<u>0xa979d8e6307fe33bb1fa</u> <u>4d7b95cfa7d81d72b8bb78</u> <u>553eb22fac40cf8f50fefa</u>	+ 181,500.0000000000 00000000 wHEX	✓
62	2023-08-23 08:56:18	<u>0x08271517de4bb6e4d771</u> <u>aabca8a403a3f9d7677fb4</u> <u>602a33a8b103c4cc708cfe</u>	- 201.00750000 PANA	✓
63	2023-08-23 07:55:24	<u>0xad90b2738c27cf923baa</u> <u>04263e7cdca936044cf460</u> <u>a2e2534620b520db44d160</u>	- 0.03000000 PANA	✓
64	2023-08-23 07:55:24	<u>0xad90b2738c27cf923baa</u> <u>04263e7cdca936044cf460</u> <u>a2e2534620b520db44d160</u>	+ 6.00000000 PANA	✓
65	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe39</u> <u>3d98eba127b3537923c968</u> <u>0e18a02d915641f1ac3148</u>	- 0.015000 USDT  0.01 USD	✓
66	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe39</u> <u>3d98eba127b3537923c968</u> <u>0e18a02d915641f1ac3148</u>	- 0.022500 USDT  0.02 USD	✓
67	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe39</u> <u>3d98eba127b3537923c968</u> <u>0e18a02d915641f1ac3148</u>	- 0.037500 USDT  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe393d98eba127b3537923c9680e18a02d915641f1ac3148</u>	- 0.98167941 PANA	✓
69	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe393d98eba127b3537923c9680e18a02d915641f1ac3148</u>	+ 196.33588384 PANA	✓
70	2023-08-23 06:53:58	<u>0x0e298442c5cbba2cbe393d98eba127b3537923c9680e18a02d915641f1ac3148</u>	- 74.925000 USDT  74.88 USD	✓
71	2023-08-23 06:04:14	<u>0x5f66059978a52d40a985a53cfba09578f4f730e8fbeb8a30ccaa35f1790a4d2</u>	+ 75.000000 USDT  74.97 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:07:35	<u>0x70a9740da13791af9ee068403cc83a737dbe8c4ccb307fe44d103e207e7c076c</u>	+ 1 aml-detect.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 06:49:14	<u>0x811054d63de2c3fc168d10abb6bad887c278586634d4ad145b479d90735d3162</u>	+ 1 2000usdc.cc	✓
2	2024-01-01 06:41:42	<u>0x7b8e5df05bffccec89897d71ed7286aeb5e27dd2cb65145aae3075f3abc42fe3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 02:55:49	<u>0x64ca95c8f02995237064</u> <u>ebcbf537916e21fe088b85</u> <u>5dfab02fe60a9bec184a5f</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-11-09 17:38:53	<u>0x79905eec8a4220dc832b</u> <u>bc289a877c24213142483a</u> <u>8e55b7eafc21106e13e6e6</u>	+ 1 p1.org	✓
5	2023-10-09 21:36:18	<u>0x858759f000017685cba1</u> <u>7913cc3eaefe61ad9943b5</u> <u>0379eec94fef862e35eae1</u>	+ 1 Voucher	✓
6	2023-10-09 12:13:46	<u>0x0619d32419817c0b8f33</u> <u>aa70bf1de53b78aac0bf6f</u> <u>81e1ada28914e02f12ed82</u>	+ 1 Voucher	✓
7	2023-10-09 11:34:44	<u>0x908e57bc7fd39cb4e075</u> <u>9124f814986160f305266b</u> <u>b4b3597f514c2f60ea8dc3</u>	+ 1 Vouchers	✓
8	2023-10-09 11:33:04	<u>0x205ab28ac6d937cd9e14</u> <u>04e361beaf97a239ca163f</u> <u>9d2cab89e61d083e79393f</u>	+ 1 rds.net	✓
9	2023-10-09 06:21:16	<u>0xb98a6f27159ff27c29f6</u> <u>45bbd1ca55629e9879204c</u> <u>4666f91dcbcefd1df233f0</u>	+ 1 Vouchers	✓
10	2023-10-09 06:20:20	<u>0x9570e25a3c5c59f4b73b</u> <u>f84bb42058685f34eeee12</u> <u>18e8dc487993b5cea975e2</u>	+ 1 rds.net	✓
11	2023-10-02 20:03:53	<u>0x4fd3a84c6af781c3d99a</u> <u>5b9a2ac980b03d00986e66</u> <u>081c6e351f00d827aaaab5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-01 21:24:19	<u>0xa49f130c9d2f97988b344b252e40e81ed0bed0710031ad29f5fc60140f7f752b</u>	+ 1 Voucher	✓
13	2023-10-01 20:17:37	<u>0x75c39e16eec624d92d4713a528f796d8dd12a0e4a6e5ebb190e1d9cd0e70fab2</u>	+ 1 ds.org	✓
14	2023-09-28 07:31:36	<u>0x6faa4ee356adad0b1ae128402b9852948ec49de45c24644ab267281194459483</u>	+ 1 NFT Giveaway	✓
15	2023-09-28 07:31:00	<u>0x48e8bf684de13788184769bc6c9c4ed6f4fe9302c7b3713e45f233c677b54256</u>	+ 1 NFT Airdrop	✓
16	2023-09-28 07:30:54	<u>0x3aded43dcbe8046b5e03c242e56c982a71e15f8b4219bb284f449be13a2cfd37</u>	+ 1 NFT Airdrop	✓
17	2023-09-28 07:30:20	<u>0x0c872651112573d2a739c40e17d54edc9f44b6db8dbe9ecccab881cb17b76be8</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-24 19:28:21	<u>0xf737e45c9c893d2ed5367cc6f5813deb8612811832c8359d3fc56526d98dd4fd</u>	+ 1 MintPass	✓
19	2023-09-24 19:26:27	<u>0xd01018d05753319e34bf91d06c614ec893d9b8ffe40d3b7d036eec394e797671</u>	+ 1 claim-tether.net	✓
20	2023-09-24 19:24:29	<u>0xe58eeca7398ec0296e389532537fcd10cf1146ba96499dd4df0d22b77a200029</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-17 19:08:23	<u>0x8d70f24ed6df7865a7321662377edac278ecd6d2ee9e2c1cef605c969aaef59f</u>	+ 1 Voucher	✓
22	2023-09-13 17:55:40	<u>0xa824f474468f64b85239ad090d0a3cc366de3c1073b71c8884d04d460e0d6e32</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 07:16:12	<u>0x75ef01018db80281340f8deb4a1aef3db44e4e09f708cb8b40e5cf2eb679fb1</u>	+ 1 LIDO Drop	✓
24	2023-09-12 06:46:47	<u>0x806222bf005d5e44b1967b0d72abded9459d0cb3a70d64fb7676c166add6a720</u>	+ 1 Uniswap giveaway	✓
25	2023-09-12 06:45:37	<u>0x980a5c611a980f9915ed6b90b73dc24fd13d3a7fb5d78f274907562ed9c097af</u>	+ 1 Uniswap giveaway	✓
26	2023-09-12 06:45:05	<u>0x5ebc782aacc9c2e9616c986338104203e2a093ed8998551b0b93f4fe1736ca78</u>	+ 1 Base Chain Raffle	✓
27	2023-09-12 06:43:31	<u>0xacff93d59ca400d123095c39c6775be4699a6dc0f037b5e1cb31e18983740070</u>	+ 1 Circle Weekly Giveways	✓
28	2023-09-12 06:42:53	<u>0x9a9ff945d67d5d400ae2d4b1b7a8a936472f00d2f0a004384263f13cd0234801</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-12 05:42:03	<u>0xb33161c266162060e7583cdd09998c20f335ea684c000a8232e3b7c8179c342a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-11 17:24:49	<u>0x2a68290ee4478247945f</u> <u>f0a0b41a5856333935c183</u> <u>2127b63c9e055eeb55beb8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 09:52:25	<u>0x7177fb4342b850831768</u> <u>241903400ecec249bb87e5</u> <u>cba5a134fa602cf3e99b0d</u>	+ 1 Vouchers	✓
32	2023-09-09 20:02:36	<u>0xfafe73c7e7eb82c4801d</u> <u>bbc604cd324aef6274655d</u> <u>0da215473b6f689637afea</u>	+ 1 Uniswap giveaway	✓
33	2023-09-09 20:02:28	<u>0x988dfe7dc64fa4f693c6</u> <u>1512e013e3bb5fc37eccdd</u> <u>10447006128ac8e997c584</u>	+ 1 Vouchers	✓
34	2023-09-09 20:02:02	<u>0xf2ea74fb653540779ca9</u> <u>655fac0c371a0411b0969a</u> <u>bd26009e6d08daa1938ad9</u>	+ 1 Base Chain Raffle	✓
35	2023-09-09 20:01:56	<u>0x3951c29c83fe27122469</u> <u>6fb0432a4febe2300ffe4c</u> <u>4a6dd405bb3e6798c60569</u>	+ 1 LIDO Drop	✓
36	2023-09-09 20:01:22	<u>0x16fd4a61bc4f11569aaa</u> <u>2bc6d2d7e6a2f3117904bd</u> <u>a224a647365a8291f3b6fd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-09 20:00:48	<u>0x7cd7802de2246d836e64</u> <u>76d256eca838898ce7d8ae</u> <u>027ad16d2827a46d948990</u>	+ 1 Circle Weekly Giveways	✓
38	2023-09-09 20:00:36	<u>0x30be31f2e16b42c473c2</u> <u>dfb50f197346f2f494f24d</u> <u>4a75206fe00508a55b9f6c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 02:16:24	<u>0x2dc9c157a9d34d7b60d5df149fce7e73052ddb31bdc9ef34f9fa1a1836ef4388</u>	+ 1 Uniswap giveaway	✓
40	2023-09-08 02:16:20	<u>0x2833d77c7505807ea30ed57b9938a7f986b97d8e9e8478f0ee1ce201c5d9beba</u>	+ 1 Base Chain Raffle	✓
41	2023-09-07 12:31:17	<u>0x65a81c570479e02d6464849e7339d721254e0090269fc262275f32c9ad1db56f</u>	+ 1 NFT AIRDROP	✓
42	2023-09-07 12:31:09	<u>0x762956a68ab90d7648ca614bb55a88d2680bef3ce033bc4108047d2296c859c5</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-09-07 12:30:45	<u>0xd467bd6ce60a787421ad3e279eb1fe7a5e8d51cedd1760c38e6218da75c73c0</u>	+ 1 NFT NOTIFICATION	✓
44	2023-09-07 12:20:49	<u>0xb457a54b9f44e8aac1192c00e4077f273659c63be182d11d92902394d0f56a55</u>	+ 1 NFT VOUCHER	✓
45	2023-08-26 13:02:36	<u>0x1095af9eea554180ddc99b168d4cc484d9e0dc2158a43eb02cdaea4f2351b756</u>	+ 1 NFTVoucher	✓
46	2023-08-23 14:37:57	<u>0xca38861c79082b695c31cba9beb2171b1ec3efa665bf3c2a9c8d0b9f8b4dd20f</u>	+ 1 Voucher	✓
47	2023-08-23 08:01:50	<u>0xe259b44c5abd7b51bef03d73d684466fcab42c3d9981a51715a7ad1198b7e8ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-23 06:46:00	<u>0x161bd2269e9ea2f20c30</u> <u>8e2b2a857101b1cf27ae4a</u> <u>8a4fbdbeb239014e74c7cb</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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